UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

16-MJ-510 HB

In the Matter of the Complaint and Arrest of
ALICE SPENCER WARREN,
a/k/a "SUMALEE INTARATHONG,"
a/k/a "ALICE INTARATHONG,"
a/k/a "SUMALEE NOIBUMRUNG,"
a/k/a "ALISA SPENCER WARREN,"
a/k/a "EMILY SPENCER WARREN,"
a/k/a "EMILY ALICE SPENCER WARREN,"
a/k/a "P'DEW,"
a/k/a "MS. TEW,"
a/k/a "P'M,"
a/k/a "JOY,"
a/k/a "M,"

**FILED UNDER SEAL**

ORDER FOR SEALING

This Court, having reviewed the Petition of the United States herein, finds that the United States has shown a compelling interest in the sealing of documents in the above-captioned matter because:

a. Nondisclosure of the arrest warrant documents is necessary to prevent the ongoing investigation from being compromised.

b. Nondisclosure of the arrest warrant documents at this stage is necessary to minimize the risk of identifying cooperating witnesses and victims.

c. Nondisclosure of the arrest warrant documents is necessary to protect the privacy of coconspirators who are likely to remain or who may ultimately remain unindicted.

d. Nondisclosure of the arrest warrant documents is necessary to effectuate the arrest of Alice Spencer Warren who is believed to be outside of the United States.

SCANNED
AUG 01 2016
U.S. DISTRICT COURT ST. PAUL

This Court also finds that less restrictive alternatives to sealing are impracticable or not appropriate.

It is therefore:

ORDERED that all documents filed in the above-captioned matter are hereby sealed until the close of business on January 25, 2017.

IT IS FURTHER ORDERED that these documents will be unsealed at the above time unless further compelling interest is shown by the United States for continuing this Order for an additional period of time.

IT IS FURTHER ORDERED that the warrant materials may be disclosed to other law enforcement entities, including those outside the United States, for the purpose of executing the arrest warrant.

Dated: August 1, 2016

The Honorable Hildy Bowbeer
UNITED STATES MAGISTRATE JUDGE